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MINUTES OF COUNCIL ON ACADEMIC AFFAIRS

October 21, 1982

FG

The meeting was held at 2 p.m. on October 21, 1982, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Doughty, Ms. Susan Grah, Ms. Ann Hoy, Dr. McAlister, Dr. Quivey, Ms. Gail Redeker, Mr. Settle, Dr. Wohlstein, Dr. Pat Wirght, and Vice President Rives. Absent: Dr. Buchanan and Ms. Lasky.

Visitors: Dean Laible, Dean Lauda, Dr. Panek, Dr. Doug Meyer, Dr. Melcon, Dr. Hustmyer, Mr. Terry Roller, Dean Ivarie, Dr. Lasky, Dr. Baharlou, and Ms. Audrey Dumentat of the Eastern News.

Dr. Doughty presided at the meeting in Dr. Buchanan's absence.

I. Minutes of October 14.

The minutes were approved with a correction and clarification as follows: p.2, Item VIII, reactions were from members of the College of A & S Student Advisory Committee; p.2, last sentence under Academic Probation: "...per semester (10 hours in a summer term which includes the intersession) and ..." p.3, first sentence under Reinstatement Following Academic Dismissal: change last word to "semester" and add "(Fall or Spring.)" p.4, Item XII, 1, Dr. Wright voted "No."

II. Communications.

1. From Sch. of Edu. Cur.Com. - Request to renumber SPE 4770 to 4800 - Agenda Item 82-77 - 10/14/82.
2. From Dr. Douglas Meyer - Material for Agenda Item 82-69 - 10/19/82.
3. From Vice President Rives - Executive Officer's Report - 10/21/82.
4. From Mr. James E. Martin - Comments regarding changes in probation, dismissal, and reinstatement policy - 10/20/82.
5. From Dr. Bartling - Material for Agenda Item 82-76.
6. From Vice President Rives - Memo addressed to Dr. Buchanan, concerning the 10-day waiting period after the President returns to campus before he approves the actions of any Council - 10/18/82.

III. Request to Renumber SPE 4770 to 4800 - (Agenda Item 82-77).

Mr. Settle moved and Dr. Wright seconded the motion to approve the renumbering of SPE 4770 to 4800. Voting will be later.

IV. Executive Officer's Report.

Dr. Rives informed the Council of the establishment of four Task Force groups to administer four University-wide planning issues. The groups, with their chairs are: Task Force on Computer Education-Dean Laible, Task Force on Continuing Education-Dr. Wohlstein, Task Force on Cooperative Education-Dr. Bartling, and Task Force on International Education-Dr. Schlauch.

V. Proposed Revision of GEG Major & Minor & Revision of GEG Courses - (82-69).

Dr. Meyer and Dr. Melcon presented some new material for the agenda item. Dr. Wohlstein moved and Dr. McAlister seconded the motion to table the item in order to allow members to study the material received at this meeting. The motion carried unanimously.

VI. Proposed New Course, Art 4901, Graphic Design III - (Agenda Item 82-72).

Mr. Roller presented the proposed new course and answered questions concerning it. Voting on the motion made at the October 7 meeting resulted in it passing unanimously. This action approved the following, effective Fall '83:

Art 4901. Graphic Design III. (0-6-3)

The action would also add the course to the Graphic Design Option, making the total 70 sem.hrs.

VIII. Proposed Non-Teaching Minor in Ind.Tech. - (Agenda Item 82-70).

Dean Lauda presented the proposal and answered questions concerning it. Voting on the motion made at the October 7 meeting resulted in it passing unanimously. This action approved the following to become effective Su'83:

Industrial Technology Minor

TED 1263; INT 1043, 4043; MGT 3010 or BED 1420	12 sem.hrs.
INT 3003 or 3012 or 3043 or 4002	3 sem.hrs.
Electives in INT or TED Technical courses excluding	
TED 2242 and 2252	<u>6 sem.hrs.</u>
Total	21 sem.hrs.

IX. Proposed New Course, GEL 1400(H), Physical Geol.for Honors Stu. (82-73)

Dr. Baharlou presented the proposal. Voting on the motion made at the Oct. 14 meeting resulted in it passing unanimously. This action approved the following to become effective Spring '83:

GEL 1400(H). Physical Geology for Honors Students. (3-2-4)

X. Proposed New Course, PSY 2320(H), Intro. to Psych. II - (Agenda Item 82-74).

Drs. Lasky, Panek, and Hustmyer answered questions concerning the proposal. Voting on the motion made at the Oct. 14 meeting resulted in it passing unanimously to become effective Spring '83:

PSY 2320(H). Introduction to Psychology II. (3-0-3)

XI. Proposed Honors Program in Psychology - (Agenda Item 82-75).

Dr. Hustmyer and Dr. Panek answered questions concerning the proposal. Voting on the motion made at the Oct. 14 meeting resulted in it passing unanimously. This action approved the following:

Honors Program in Psychology:

PSY 4644, 4666, 5360	12 sem.hrs.
Any two of: CHM 1310 & 1315; MAT 1290 or 1300 or	
PHY 1150 or 1350	
PSY 2610, 3310, 3590, 3620, 3810, 3820, 4250, 4780	

Note: Admission to the honors program requires a 3.50 GPA and permission of the Director of the Honors Program and the Department Honors Coordinator, Dr. Frank Hustmyer.

XII. Structure of the Committee on Reinstatement.

Dr. Bartling presented material for consideration. Dr. Wohlstein moved and Dr. Bartling seconded the motion to accept the proposal with amendments. This approved the following recommendation for the composition of the Committee on Reinstatement: Five voting members and one non-voting member as follows:

- 1 student - appointed by the Student Body President for one-year term.
- 2 full-time faculty members - appointed by the CAA for three-year terms.
- Director of Admissions
- Dean of Academic Development.

non-voting member would be a professional counselor appointed by the Director of Counseling.

The meeting adjourned at 3:10 p.m.

Mary McElwee
Recording Secretary

Executive Officer's Report - (from 10/14/82 meeting)(all effective Summer '83):Community Health Option - Substitute for MGT 3010: ACC 2100 or BED 1420 or MGT 2460.

MUS 0541 - change meeting times to (2-0-2).

MUS 1136 - change meeting times and credit to (0-2-1) and add "May be repeated once for credit."

MUS 1201 - remove sentence "May be repeated once for credit."

MUS 2142 - change prerequisite to: Music 2141.

MUS 2201 - delete the phrase "Two semesters of" from prerequisite.

MUS 2440 - add sentence: "For music majors and minors."

MUS 3120 - change title to: Music Theatre/Opera Workshop; and change description slightly.

MUS 3136 - change description slightly and change prerequisite to: "Two hours credit in Music 1136 or equivalent."

p.113 of Catalog, change statement following Music courses 3310 through 3370 to: Applied Study. Auditions are required for initial placement. May be repeated for credit. Music majors may register for one, two, or four semester hours of credit depending on the degree program. Non-music majors may register after receiving permission of the studio instructor. Prerequisite: Completion of Junior Standing Jury.

MUS 3400 - add to description: "Ten clock hours of public school observation and participation are required."

MUS 3541 - delete course.

MUS 3542 - change last sentence to: "May be repeated for a maximum of six sem.hrs. credit." and add to prerequisite: "or permission of the instructor."

MUS 4900 - delete course.

Art, Visual Communications Option to Graphic Design.

ART 3901 - change title to Visual Communications I.

Art 3902 - change title to Visual Communications II.

Art 3000 - change description slightly.

Art 3011 - change description slightly.

SPE 4750 - renumber to 4820.

SPE 4760 - renumber to 4920.

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ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
October 28, 1982 - 2 p.m.

Agenda:

#82-69. Proposed revision of GEG Major & Minor and revision of GEG courses.

*82-77. Request to renumber SPE 4770 to 4800.

Tabled.

* Motion on floor.